FORMAL SESSION
February 15, 2006

The Board of Directors of the Library District of Maricopa County Arizona convened in Formal Session at 9:00 a.m., February 15, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Bruce White, County Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the minutes of meetings held November 16, 2005, December 5, 2005, and December 7, 2005.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

DONATIONS

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the following:

   a.   Accept the donation reports received for January 2006 as follows. (ADM2808)

              Non-cash donation $692.44

   b.   Accept a cash donation, in the amount of $5,000, from the Surprise Wal-Mart to the Hollyhock Branch Library in Surprise. Amend the budget (Dept. 650, Fund 244) increasing revenues and expenditures in the amount of $5,000. (C6506017000) (ADM2808)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

                                                                    _____
                                                                    Don Stapley, Chairman of the Board

ATTEST:

_____
Fran McCarroll, Clerk of the Board